

Minutes of Committee meeting held on Friday 24th June 1966
at 8.15 PM at Mr. H. V. Stephens home.

Present:- Mr. W. B. Edge (Chairman), G. W. Hooper, R. Fawcett, R. Panser,
R. Ryan, R. Norton, J. Gore, J. Sobels, H. Stephens.

Aologies:- R. Ford.

Motion:- Mr. Hooper moved Mr. Norton seconded that the minutes which had
been circulated be adopted. (Carried).

Correspondence:- Letter received P. Gilks & K. Bannan concerning
Australian Agricultural Diplomats Association.

Mr. Norton moved Mr. Sobels seconded that correspondence be received.
(Carried).

Report:- Mr. Edge reported that the records for G. D. Fullan's
Memorial were available for mounting.

Motion:- Mr. Norton moved that Mr. Sobels seconded that the
secretary contact suitable persons to attend the proposed
meeting at Wagga Agricultural College. on Wed 24th August.
(Carried) It was suggested Mr. Ross Bannan Edge, Gore & Stephens
be asked if they could be available.

Resolution:- Mr. Gore moved Mr. Ryan seconded that the Hotel Richmond
be tentatively booked for 50 couples. at dinner dance on
the 12th Nov 66. at a charge of £3.95 per head. (Carried).
Resolved this be advertised in R.O.C.A. Digest in Aug.

Resolution:- It was resolved:- that a charge of £3.00. be made.

:- that the Ministry of Agriculture be invited.

:- that the dinner follow the 1965 pattern.

:- S. G. Williams be asked to organize the 25% group.

:- J. Sobels be asked to organize the 10% group.

:- that the dinner start 6.45 PM.

:- that retired farm hands be invited.

Mr. Norton moved Mr. Gore seconded that Mr. B. G. Philp
be invited as a special guest and a presentation of a
suitable personal notice to the above amount of £35 be made
(Carried).

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It was resolved that the meeting be started at 5.00 PM. on 3rd Sept. 66.

The agenda:-

- 1 President's Report.
- 2 Treasurer's Report.
- 3 Bursar's Report.
- 4 Anti Diplomatic Association
- 5 C. about.
- 6 Any other business
- 7 Election of Officers

Sports Day.

Mr Hooper moved Mr. Gore seconded that a sports day be held at the college on the Sunday of the Adelaide Grand Final. (Carried).

It was resolved to start with a chapel service at 11.00 A.M. to be followed by cricket, golf, Rifles, and tennis if there was sufficient interest.

It was suggested Mr. M. Sexton or G. Binns be asked to officiate at the service.

Finance:-

Mr. Hooper reported that annual accounts had been sent out. Two members had resigned and had been written to asking for their reasons.

The following a/c had been paid:-

Commercial Printing House	£ 28-0-0
Postage & rail	1-13-5
R. W. Forling (Medal).	7-10-0
Gresham Hotel	132-15-0
S.A. Railways Institute	2-0-0
Long cleaning (Football)	1-19-0
Tachers. (L. Book).	1-10-0
Postage	1-3-9
Old Students Club.	2-10-0
Commercial Printing House	60-17-0
Postage	\$ 2-48

Upper Murray Branch	\$ 10-00
Commercial Printing House	\$ 63-00
Old Student's Sup & Postage	\$ 10-30
Commercial Printing House	\$ 56-00
Postage	\$ 2-40

Mr. Ischels moved Mr. Frewster seconded that payment of these accounts be approved. (Carried).

and of :- The Executive approved the nomination of Dr. A. R. Callaghan
and R. Wheaton for the 1966 Award of Merit.
It was resolved to ask Mr. W. Fitcher to obtain the Badge.

Meeting closed 10.00 P.M.

W. Edge